

**CITY OF CARLSBAD**

**CITY COUNCIL**

**SPECIAL MEETING**

**AGENDA**

**APRIL 22, 2008**

**CALL TO ORDER: 4:00 p.m.**

**ROLL CALL:**

**PUBLIC COMMENT ON AGENDA ITEM:**

**CLOSED SESSION:**

1. **GOVERNMENT CODE SECTION 54956.9(a).** To hold a closed session to discuss Carlsbad Energy Center LLC's Application for Certification (AFC Docket No. 07-AFC-6) to the California Energy Commission to develop a new thermal power plant at the existing Encina Power Station in the City of Carlsbad.

**COUNCIL ACTION:**

2. **GOVERNMENT CODE SECTION 54956.9(c).** To hold a closed session based on existing facts and circumstances regarding possible litigation against the California Coastal Commission.

**COUNCIL ACTION:**

3. **GOVERNMENT CODE SECTION 54956.8.** To hold a closed session to instruct its negotiators (Mark Steyaert, Acting Recreation Director and Sue Spickard, Recreation Manager) regarding purchase, sale, exchange or lease of real property generally located and identified as:

|                 |   |
|-----------------|---|
| Property Owner: | City of Carlsbad  |
| Location:       | Swim Complex, 3401 Monroe Street                        |
| Negotiator:     | Walter Freeman for the Carlsbad Unified School District |

**COUNCIL ACTION:**

*If circumstances necessitate the absence of a specified designated representative, an agent or designee may participate in place of the absent representative so long as the name of the agent or designee is announced at an open session held prior to the closed session.*

**ADJOURNMENT.**